

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, SEPTEMBER 13, 2018 (6PM)
7610 Hollister Ave, Goleta (Meeting Room)

1. CALL BOARD MEETING TO ORDER

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES (8/9/18)

- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**
Operating Expenses are about 22+% under budget thru end of last month
Res. Expenditures for last month: dryrot repair, curb & seal coat, landscape improve by school
Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;
Vendor Evaluation

- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
- a. Updating the governing documents
 - b. 7606 - foundation work by Carter; 7632 #247 & #248 sloping floor
 - c. Building 7640 staircase light fixtures completed; next bldg. to be done?
 - d. Sidewalk repair / replacement
 - e. Roofs / gutters / downspouts
 - f. Siding or dry rot repairs:
 - g. Bat houses
 - h. Bicycle parking
 - i. Front gate
 - j. Termite treatment 7632 #345

- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
- a. 7606 #209 upstairs slider
 - b. Ants
 - c. Removal of Suggestion Boxes
 - d. Air conditioning units
 - e. 7628 damaged carport / vehicle from fallen tree
 - f. Recording liens
 - g. Other items to be put on next month's agenda

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more):
- Bankruptcy / Foreclosure / Small Claims / Write off
- Rules Violations

8. ADJOURNMENT (Scheduled meeting – 10/11/18 @ 6PM at 7610 (Meeting Room))

egagenda.doc 9/8/18

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